

March 8, 2012

The Board of Public Works and Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and Member Curtis attending. Member Fuelling was absent. Others attending were Chief Beloit, Chief Dixon, Superintendent Givens, Commissioner Maynard and Sara Manifold – Mt. Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes. He stated the motion to approve the minutes needs to be tabled and presented at the next meeting since Member Curtis was absent at the last meeting and Member Fuelling is absent at this meeting.

Mayor Tucker requested action on the claims presented.

Board member Curtis moved the claims presented be allowed for payment.

Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****Claims*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he doesn't have anything to report but wanted to thank Chief Dixon and his staff for the CPR Class they put on for the Police Department.

Mayor Tucker asked if there were any questions.

There were none.

Mayor Tucker stated next we will hear from Fire Chief Dixon. Chief Dixon stated he wanted to let everyone know that the Fire Department is accepting donations/collections for the Henryville Tornado Relief. He stated they can now receive checks and anyone who would like to donate money can just give the Fire Department a call.

Mayor Tucker asked if there were any questions.

There were none.

Supt. Givens stated he wanted to report he had received a phone call checking on the Mt. Vernon projects after all the storms. He stated he has talked to the contractors and they have no damage to report due to the high winds from the storms that moved thru the area last week.

Mayor Tucker asked if there were any questions.
There were none.

Mayor Tucker stated they will now here from Street Commissioner Maynard.
Commissioner Maynard stated he has no report.

Mayor Tucker asked if there were any questions.
There were none.

Mayor Tucker stated there is nothing on the legal portion of the agenda. He stated he wanted to report that Megan Hollander- Economic Development Coalition of S.W. Indiana was in the office and he just signed a SRF disbursement request. He also mentioned that the storm water project on the west side should be starting soon.

Mayor Tucker stated there is no one in the audience for a presentation.

Mayor Tucker asked if anyone had anything to discuss under old business.
There was no response.

Mayor Tucker asked if anyone had anything to discuss under new business.
There was no response.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn.
Board Member Curtis moved the meeting be adjourned.
Seconded by Mayor Tucker.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative;
and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Denise Dike
Clerk-Treasurer